

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 2/6/12

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X	:	
FEDERAL HOUSING FINANCE AGENCY, etc.,	:	
Plaintiff,	:	
-v-	:	11 Civ. 5201 (DLC)
UBS AMERICAS, INC., et al.,	:	
Defendants.	:	
-----X	:	
FEDERAL HOUSING FINANCE AGENCY, etc.,	:	
Plaintiff,	:	
-v-	:	11 Civ. 6188 (DLC)
JPMORGAN CHASE & CO., et al.,	:	
Defendants.	:	
-----X	:	
FEDERAL HOUSING FINANCE AGENCY, etc.,	:	
Plaintiff,	:	
-v-	:	11 Civ. 6189 (DLC)
HSBC NORTH AMERICA HOLDINGS, INC., et	:	
al.,	:	
Defendants.	:	
-----X	:	
FEDERAL HOUSING FINANCE AGENCY, etc.,	:	
Plaintiff,	:	
-v-	:	11 Civ. 6190 (DLC)
BARCLAYS BANK PLC, et al.,	:	
Defendants.	:	
-----X	:	

-----	X	
	:	
FEDERAL HOUSING FINANCE AGENCY, etc.,	:	
Plaintiff,	:	
-v-	:	11 Civ. 6192 (DLC)
	:	
DEUTSCHE BANK AG, et al.,	:	
Defendants.	:	
-----	X	
	:	
FEDERAL HOUSING FINANCE AGENCY, etc.,	:	
Plaintiff,	:	
-v-	:	11 Civ. 6193 (DLC)
	:	
FIRST HORIZON NATIONAL CORP., et al.,	:	
Defendants.	:	
-----	X	
	:	
FEDERAL HOUSING FINANCE AGENCY, etc.,	:	
Plaintiff,	:	
-v-	:	11 Civ. 6195 (DLC)
	:	
BANK OF AMERICA CORP., et al.,	:	
Defendants.	:	
-----	X	
	:	
FEDERAL HOUSING FINANCE AGENCY, etc.,	:	
Plaintiff,	:	
-v-	:	11 Civ. 6196 (DLC)
	:	
CITIGROUP INC., et al.,	:	
Defendants.	:	
-----	X	
	:	
FEDERAL HOUSING FINANCE AGENCY, etc.,	:	
Plaintiff,	:	
-v-	:	11 Civ. 6198 (DLC)
	:	
GOLDMAN, SACHS & CO., et al.,	:	
Defendants.	:	
-----	X	

-----	X	
	:	
FEDERAL HOUSING FINANCE AGENCY, etc.,	:	
Plaintiff,	:	
-v-	:	11 Civ. 6200 (DLC)
	:	
CREDIT SUISSE HOLDINGS (USA), INC., et	:	
al.,	:	
Defendants.	:	
-----	X	
	:	
FEDERAL HOUSING FINANCE AGENCY, etc.,	:	
Plaintiff,	:	
-v-	:	11 Civ. 6201 (DLC)
	:	
NOMURA HOLDING AMERICA, INC., et al.,	:	
Defendants.	:	
-----	X	
	:	
FEDERAL HOUSING FINANCE AGENCY, etc.,	:	
Plaintiff,	:	
-v-	:	11 Civ. 6202 (DLC)
	:	
MERRILL LYNCH & CO., INC., et al.,	:	
Defendants.	:	
-----	X	
	:	
FEDERAL HOUSING FINANCE AGENCY, etc.,	:	
Plaintiff,	:	
-v-	:	11 Civ. 6203 (DLC)
	:	
SG AMERICAS, INC., et al.,	:	
Defendants.	:	
-----	X	
	:	
FEDERAL HOUSING FINANCE AGENCY, etc.,	:	
Plaintiff,	:	
-v-	:	11 Civ. 6739 (DLC)
	:	
MORGAN STANLEY, et al.,	:	
Defendants.	:	
-----	X	

-----	X	
	:	
VNB REALTY, INC.,	:	
	:	
Plaintiff,	:	
-v-	:	11 Civ. 6805 (DLC)
	:	
BANK OF AMERICA CORPORATION, et al.,	:	
Defendants.	:	
-----	X	
	:	
FEDERAL HOUSING FINANCE AGENCY, etc.,	:	
Plaintiff,	:	
-v-	:	11 Civ. 6916 (DLC)
	:	
COUNTRYWIDE FINANCIAL CORP., et al.,	:	
Defendants.	:	
-----	X	
	:	
FEDERAL HOUSING FINANCE AGENCY, etc.,	:	
Plaintiff,	:	
-v-	:	11 Civ. 7010 (DLC)
	:	
ALLY FINANCIAL INC., et al.,	:	
Defendants.	:	
-----	X	
	:	
FEDERAL HOUSING FINANCE AGENCY, etc.,	:	
Plaintiff,	:	
-v-	:	11 Civ. 7048 (DLC)
	:	
GENERAL ELECTRIC COMPANY, et al.,	:	<u>ORDER</u>
Defendants.	:	
-----	X	

DENISE COTE, District Judge:

Pursuant to the Court's December 5, 2011 Order, the parties have submitted proposals on January 10 and 13 for the management of discovery in these cases. The plaintiff submitted a letter of January 17 addressed to the defendants' January 13 filing. On February 2, the parties provided a status report on their negotiations concerning electronic discovery and a protective order. The parties continue to discuss a protocol for the sampling of loan files. In their submissions, the parties explain that there are 17 groups of affiliated defendants containing 83 entity defendants. It is hereby

ORDERED that within seven days of the Court's ruling on the motion to dismiss in Federal Housing Finance Agency v. UBS Americas, Inc., et al., 10 Civ. 5201, any defendant who believes that a continuation of the discovery stay is appropriate in its particular case shall submit a letter-brief of no more than five pages setting forth the reasons for which the stay should be continued. In each case in which such a letter-brief is filed, the stay shall be continued until the Court has acted on the application.

IT IS FURTHER ORDERED that the plaintiff's application for permission to serve initial document requests is granted. The deadline for responding to these requests will be discussed at

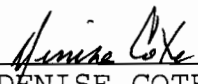
any Rule 26(f) conference that may follow a decision on the motion to dismiss.

IT IS FURTHER ORDERED that the plaintiff's application for an order directing the parties to exchange proposed custodian and search term lists during the pendency of the discovery stay is denied.

IT IS FURTHER ORDERED that in the event the parties do not agree on a protocol for the sampling of loan files, the plaintiff shall submit its proposed protocol by **February 20, 2012**, and the defendants shall submit their proposed protocol by **February 24, 2012**.

SO ORDERED:

Dated: New York, New York  
February 6, 2012

  
\_\_\_\_\_  
DENISE COTE  
United States District Judge